

Message Text

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FM SECSTATE WASHDC

TO AMCONSUL HONG KONG PRIORITY

UNCLAS STATE 040486

E.O. 11652: N/A

TAGS:CPRS, HK (FUSCO, ARTHUR T., AND FOGL, LADD S.)

SUBJECT: IDENTITY MERCHANT'S PERSONNEL

1. DEPARTMENT HAS RECEIVED COMPLAINT THROUGH CONGRESSMAN MINSHALL'S OFFICE FROM LADD S. FOGL, PARMA HEIGHTS, OHIO, OF NON RECEIPT OF TWO SUITS FOR WHICH HE PAID DOLS 190 IN ADVANCE IN SEPTEMBER 1973 TO S.K. MOHAN REPRESENTING SATELLITE FASHIONS, P. O. BOX 5653, KOWLOON. IN JANUARY 31 LETTER, S.K. NARI OF SATELLITE STATED FIRM IN FINANCIAL DIFFICULTIES BUT IN EXCHANGE FOR ADDITIONAL 50 PERCENT WOULD PROCEED WITH ORDER, OTHERWISE FIRM FACES LIQUIDATION. FOGL'S FRIEND ARTHUR T. FUSCO HAS EQUAL SITUATION.

2. USINS OFFICER IN WASHINGTON BELIEVES S.K. MOHAN MAY BE IDENTICAL WITH MOHAN SURENDRA RAMCHANDANI WHO WAS DEPORTED TO HONG KONG ON DECEMBER 30, 1973. IN VIEW WHAT APPEARS PARTICULARLY FLAGRANT ATTEMPT AT FRAUD, CONGEN REQUESTED ATTEMPT DETERMINE PROMPTLY IDENTITY OF SATELLITE PERSONNEL, STATUS OF FIRM (WITH PARTICULAR REFERENCE TO WHETHER IT LIKELY TO FILL ORDERS) AND CABLE REPORT TO DEPARTMENT ASAP. CASEY

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